

The City Council met in regular session at City Hall at 7:30 p.m. with Mayor Ralph D. Means, presiding. Council Members present were: Albert Ehrenfried, Sally Sorensen, Gene Jacobsen, Kenneth Perry and Robert Edwards. Absent: None.

Motion by Kenneth Perry to approve the Agenda as posted. Seconded by Gene Jacobsen. Carried.

Motion by Gene Jacobsen to approve the minutes of the last meetings as presented. Seconded by Albert Ehrenfried. Carried.

Motion by Sally Sorensen to approve the Clerk's Report. Seconded by Gene Jacobsen. Carried.

Motion by Albert Ehrenfried to approve all bills presented for payment. Seconded by Kenneth Perry. Carried.

GENERAL FUND

First National Bank	968.12
Treasurer, State of Iowa	151.62
I.P.E.R.S. (Regular)	210.65
I.P.E.R.S. (Police)	180.56
A.R.A.	14.04
Job Service of Iowa	13.62
Delmer Miller	204.72
Dale Sickles	231.15
Garry Miller	171.92
Melvin Smith	550.11
Evelyn Rohner	221.46
Carol Nielsen	294.12
Adair County Landfill	5313.00
Dale Sickles	63.09
Delmer Miller	62.84
Diana Jacobson	47.99
Dwyer Hardware	11.75
Ed M. Feld Equipment	72.00
Evelyn Rohner	322.92
Farmer's Co-op Co.	212.09
Farmer's Lumber Co.	1020.73
Fontanelle Observer	57.86
Garry Miller	61.12
Garry Miller	38.45
Hallett Materials	61.62
Heiman Inc.	765.62
Hepler Grocery	24.29
Ia. Assoc. Municipal Util.	326.23
Jensen's Ready Mix	35.25
League of Ia. Municipalities	234.00
McCunn Equipment Co.	92.07
Pritchard Plumbing & H'tg	101.35
Steve Marckmann	85.00
Stone Office Products	17.47
Van Vleet Hardware	23.89
Wallace Auto Supply	84.70
Unity Welding & Supply	23.25
Merrill Jones	82.23
Al's Pest Control	12.00
Adair Co. Sheriffs Reserves	100.00
Fontanelle Postmaster	8.00
Metzger Sanitation	48.00
Casey's General Store	86.19
Jim Held	243.75
Contel	126.61
Dan Marnin	90.64
Iowa State University	128.25
A.R.A.	14.04
DonCarlos, Jungmann, Blessum and Hight	35.00
Ia. Elec. Light & Power Co.	46.17
Dale Sickles	186.25
Garry Miller	173.70
Melvin Smith	566.31
Evelyn Rohner	169.68
Lois Ehrenfried	186.44
Merrill Jones	93.90
A.R.A.	14.04
Office Machines Company	4.14

14786.01

WATER UTILITY

Transfer to Sinking Fund	2105.00
First National Bank	311.21
Treasurer, State of Iowa	49.30
I.P.E.R.S.	112.10
Treasurer, State of Iowa	273.84
Job Service of Iowa	3.27
Delmer Miller	43.91
Dale Sickles	38.57
Garry Miller	150.93
ACCO Unlimited	138.00
Brown Supply Co. Inc.	187.50
Dale Sickles	81.30
Delmer Miller	46.30
Delmer Miller	62.84
Garry Miller	30.56
Garry Miller	38.46
Hepler Grocery	5.79
Ia. Assoc. Municipal Util.	151.55
Stone Office Products	5.81
Utility Equipment Co.	32.02
Van Vleet Hardware	2.14
Farmer's Electric Co-op	327.80
Fontanelle Postmaster	12.00
Casey's General Store	25.95
Contel	25.36
Lois Ehrenfried	32.36
Hygienic Laboratory	57.00
Delmer Miller	59.07
Dale Sickles	44.65
Garry Miller	146.37
Evelyn Rohner	45.07
	<u>4646.03</u>

SEWER UTILITY

First National Bank	125.64
Treasurer, State of Iowa	19.28
I.P.E.R.S.	49.05
Job Service of Iowa	3.28
Delmer Miller	29.07
Dale Sickles	140.67
Dale Sickles	63.09
Delmer Miller	62.84
Farmer's Lumber Co.	7.14
Hepler Grocery	5.79
Ia. Assoc. Municipal Utilities	151.55
Stone Office Products	5.81
Fontanelle Postmaster	10.00
Casey's General Store	32.65
Lester Elliott	25.00
Contel	15.37
Lois Ehrenfried	27.81
Hygienic Laboratory	40.00
Crouse Cartage Co.	88.57

SEWER UTILITY CONTINUED

Delmer Miller	236.24
Dale Sickles	282.21
Garry Miller	114.17
Evelyn Rohner	45.07
	<u>1580.30</u>

ELECTRIC SINKING FUND

Magna Bank	320.00
	<u>320.00</u>

WATER SINKING FUND

Norwest Bank, Des Moines	470.00
	<u>470.00</u>

LIBRARY SALARY

First National Bank	41.83
Cynthia McMorran	55.03
Joan Wallace	44.40
Genevive A. Dodds	13.87
Dew Cass	6.20
Cynthia McMorran	61.51
Joan Wallace	49.94
Genevive A. Dodds	15.72
Dew Cass	6.20
	<u>294.70</u>

JUNE RECEIPTS

General Fund	4401.51
Road Use Tax	2982.74
Debt Service	919.14
Water Utility	7309.03
Water Reserve	170.12
Sewer Utility	2441.00
Electric Utility	16069.17
Electric Reserve	603.13
	<u>34895.84</u>

ELECTRIC UTILITY

Transfer to Sinking	2820.00
First National Bank	565.45
Treasurer, State of Iowa	105.35
I.P.E.R.S.	183.61
Treasurer, State of Iowa	563.62
Job Service of Iowa	2.87
Treasurer, State of Iowa	109.94
Delmer Miller	303.76
Dale Sickles	104.33
Garry Miller	80.77
Evelyn Rohner	221.44
Delmer Miller	24.64
Delmer Miller	62.85
Farmer's Co-op Co.	3.50
Farmer's Lumber Co.	27.77
Fontanelle Drug	4.16
Hepler Grocery	5.79
Ia. Assoc. Municipal Util.	231.42
Stone Office Products	5.82
Terry-Durin	244.50
Van Vleet Hardware	5.20
Western Area Power Adm.	2014.18
W.E.S.C.O.	84.46
Missouri Basin Power Agency	121.43
Farmer's Electric Co-op Co.	14.84
Fontanelle Postmaster	28.21
Casey's General Store	78.26
S.I.M.E.C.A.	6261.53
Contel	65.36
Lois Ehrenfried	120.21
Delmer Miller	295.30
Evelyn Rohner	190.85
	<u>14951.22</u>

Departmental reports were heard and correspondence read.

Delmer Miller reported that the DNR objects to the piling of brush at the Lagoon. He ask if the Council would be interested in trying to find some land to rent or buy so that the brush could be disposed of. He suggested a tract on the Bill Dodson land on west Benton Street where an old house used to stand. Also some land near Mrs. Root's property. He said the logs would be piled away from the brush so that anyone needing firewood could get the logs.

Councilman Albert Ehrenfried said that the town lot had to be cleaned up or a petition would be served. Delmer explained that there were a very few things that can't be used.

Motion by Albert Ehrenfried to try to rent or buy some land where the brush could be burned. Seconded by Kenneth Perry. Carried.

Chief Melvin Smith gave his monthly report and also stated that he had to get a new tire before the 4th and that now the police car is getting over heated and he thought it needed a new water pump or hose.

Motion by Gene Jacobsen to have the police car fixed and get two new tires. Seconded by Sally Sorensen. Carried.

Council Member Kenneth Perry introduced a resolution entitled: "A Resolution setting salaries of appointed Officers and Employees of the City of Fontanelle for the year 1989/90." and moved for its adoption. Council Member Sally Sorensen seconded the motion to adopt. Roll was called and the following voted: AYE: Robert Edwards, Albert Ehrenfried, Gene Jacobsen, Kenneth Perry and Sally Sorensen. NAY: None.

Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 89.6

RESOLUTION SETTING THE SALARIES OF APPOINTED OFFICERS
AND EMPLOYEES OF THE CITY OF FONTANELLE, FOR THE YEAR
1989/90.

BE IT RESOLVED by the Council of the City of Fontanelle, Iowa
Section 1. The following persons and positions named shall be paid the salaries or wages indicated and the Clerk is authorized to issue checks less legally required or authorized deductions from the amounts set out below on a bi-weekly basis, and make such contributions to I.P.E.R.S. and Social Security or other purpose as required by law or authorization of the Council, all subject to audit and review by the Council.

POSITION	NAME	ANNUAL WAGE	HOURLY WAGE OR EQUIV.	REG. HOURS OR WORK WEEK
Supt.	Delmer Miller	\$23,000.	\$11.06	40 hrs. weekly
Street Supt.	Dale Sickles	\$18,100.	\$ 8.70	40 hrs. weekly
Assistant	Garry Miller	\$15,000.	\$ 7.21	40 hrs. weekly
Police Chief	Melvin Smith	\$20,000.	\$7.69	50 hrs. weekly
Deputy Police Clerk	Merrill Jones		\$ 6.00	
Deputy Clerk	Evelyn Rohner	\$17,150.	\$8.25	40 hrs. weekly
Treasurer,	Lois Ehrenfried		\$ 5.70	
	Carol Nielsen	\$ 700.		

Section 2. HOURS, HOLIDAYS AND OVERTIME: Overtime will be paid at the rate of time and one-half to employees Delmer Miller, Dale Sickles, and Garry Miller for the time spent beyond the regular 40 hours.

Vacation as follows with no carry over: First year--No Vacation. Second year through five years--5 working days vacation. Year six through fifteen are allowed 10 working days vacation. Sixteen years and over get 15 days vacation.

Delmer Miller, Dale Sickles, Garry Miller, Melvin Smith and Evelyn Rohner will be allowed seven paid holidays per year which shall be New Years, Christmas, Memorial, Independence, Veterans Day, Labor Day and Thanksgiving Day.

Said employees must use their vacation time within the year.

Employees are allowed 15 days sick leave a year, and will be allowed to accumulate 90 days sick leave.

Section 3. The City Clerk is hereby directed to publish this resolution.

PASSED AND APPROVED THIS 6th day of July, 1989.

Ralph D. Means

Ralph D. Means, Mayor

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner, Clerk

Council Member Albert Ehrenfried introduced a resolution entitled: A Resolution naming Depositories and moved for its adoption. Council Member Robert Edwards seconded the motion to adopt. Roll was called and the following voted: AYE: Gene Jacobsen, Kenneth Perry, Sally Sorensen, Robert Edwards and Albert Ehrenfried. MAY: None.

Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 89.7

A RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED, that the City Council of the City of Fontanelle, Iowa in Adair County Iowa approves the following list of financial institutions to be depository of the City of Fontanelle funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983) as amended by 1984 Iowa Acts, S.F. 2220. The City Treasurer is hereby authorized to deposit the City of Fontanelle funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE UNDER PRIOR RESOLUTION	MAXIMUM BALANCE UNDER THIS RESOLUTION
First National Bank	Fontanelle, Iowa	\$650,000	\$800,000

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the City of Fontanelle adopted at a meeting of said public body, duly called and held on the 6th day of July, 1989. A quorum being present, as said resolution remains of record in the minutes of said meeting and it is now in full force and effect.

Evelyn M. Rohner
Evelyn M. Rohner, Clerk.

Motion by Gene Jacobsen to authorize the Mayor to sign a contract with Lowen K. Pooch, CPA to do the annual audit for the City. Seconded by Sally Sorensen. Carried.

City Attorney Clint Hight presented an ordinance for the Council's review and to have published twice in the Fontanelle Observer.

Motion by Albert Ehrenfried to approve 3 building permits, those being for Don Rinehart for an enclosed porch addition to the north side of their residence; Dev Jensen for a deck on the west side of his house and for Evelyn Rohner for a deck along the south side of her residence. Seconded by Kenneth Perry. Carried.

Motion by Gene Jacobsen to have the lawn mower repaired and to pay John Marnin's for the use of their mowing equipment. Seconded by Robert Edwards. Carried.

Motion by Sally Sorensen to pay the City Treasurer \$700. for the ensuing year. Seconded by Robert Edwards. Carried.

